

MINUTES
TRANSPORTATION ASSET MANAGEMENT COUNCIL
February 1, 2006
Aeronautics Building
Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present

Carmine Palombo, Chairman
Jerry Richards, Member
David Bee, Member
Susan Mortel, Member
Steve Warren, Member

Robert Slattery, Vice Chair
Eric Swanson, Member
Bill McEntee, Member
Kirk Steudle, Member
Frank Kelley, Commission Advisor

Absent

Spencer Nebel, Member
Howard Heidemann, Member

Staff Present

Rick Lilly - Bureau of Transportation Planning
Keri Peralta - Bureau of Transportation Planning
Ron Vibbert- Bureau of Transportation Planning
Gil Chesbro - Bureau of Transportation Planning
Rob Surber - Center for Geographic Information

Call to order

The meeting was called to order at 1:08 p.m.

Approval of January 4th Minutes - Rick Lilly

Mr. Warren asked that the wording of the Data Management section of the January 4, 2006 minutes to be changed from "versus PASER ratings" to, "for PASER ratings."

Mr. Warren moved for approval of the January 4, 2006 meeting minutes, as corrected. Mr. Slattery supported. Motion carried.

Correspondence & Announcements

Mr. Lilly announced that at the January Ad Board meeting, they approved the Council's contract with Michigan Tech for Roadsoft.

Terry McNinch gave each Council member a copy of the "Save the Date" card for the May 10th conference that Jan Pohl will be mailing out.

Mr. Lilly announced that he has had about 45 to 50 phone calls from agencies asking questions about the internet reporting tool, and the general response has been good.

Agency Reports

Mr. Steudle informed the Council that he is on the advisory board for the National Center for Pavement Preservation and gave each Council member a pocket guide on asset pavement preservation.

Committee Reports

Administrative & Education

Mr. Bee informed the Council that the committee discussed the Cambridge Systematics training class and the materials that were put out on January 18th. Mr. Bee discussed the committee's overall concerns with the product as currently drafted. The committee would like Mr. Lilly to meet with Cambridge Systematics and go over some of the changes that need to be made. Mr. Warren suggested that the Council give something in writing to Cambridge Systematics and remind them of the deadline and what the Council expects from them.

The committee discussed how they are going to formulate their next work plan. The committee is leaning towards using the Performance Excellence Division (PED) of MDOT, because there are new Council members and PED assisted in the development of the first work plan.

Data Management

Mr. McEntee discussed with the Council that the committee reviewed a memo that was sent from Terry McNinch regarding how the committee was going to address the discussions that need to be made between Council meetings. The committee agreed that the questions would be given to Rick Lilly and he would give them to whichever committee could best answer each question.

Mr. Lilly and Mr. McEntee attended a meeting of the Northern Clerks Committee of the County Road Association. Mr. Lilly and Mr. McEntee were invited speakers at this event and they discussed the internet reporting process and thought the comments were well received.

Strategic Analysis Committee

Mr. Warren advised the Council that the committee is interacting with the model analysis team in refining Roadsoft and where we need to be with the feedback that we have received from Terry McNinch and Tim Colling. Mr. Lilly stated that it is the intent of the model analysis team to be able to show the Council its first run by the July 1st meeting.

Monthly Report – Rick Lilly

Mr. Rick Lilly stated that each member of the Council should have a copy of the monthly report and informed the Council that 138 agencies have registered for the asset inventory reporting tool.

Update on Data Collection – Gil Chesbro

At the Data Management Committee meeting Gil Chesbro passed out a preliminary graph of the PASER data collection. Mr. Chesbro will report back to the Council next month with a more through analysis on individual counties.

Overview of Asset Investment Reporting Tool – Rob Surber

Rob Surber gave a presentation on the asset management reporting tool and gave each Councilmember a copy of the latest user guide.

There was no public comment.

The meeting was adjourned at 3:07 p.m.

Commission Advisor